

**Historic Preservation Council  
One Constitution Plaza, Second Floor  
Hartford, Connecticut  
9:30 a.m.  
Wednesday, April 1, 2009**

**AGENDA**

- I. Call to Order
- II. Review of Public Comment Procedures
- III. Approval of the March 4, 2009 meeting minutes
- IV. Report of Executive Committee – Chairman Beeble Reporting
- V. Action Items:
  - A. Supplemental CLG Grants – Mary Dunne Reporting
    - 1. Town of Lyme
    - 2. Town of Simsbury
  - B. Enhancement Grant, Town of Harwinton – Mary Dunne Reporting
  - C. Historic Restoration Fund Grants– Wayne Gannaway Reporting
  - D. Survey and Planning Grants – Mary Donohue Reporting
  - E. Endangered Property Fund, Town of Eastford – Wayne Gannaway Reporting
- VI. Report of the Division Director – David Bahlman Reporting
  - A. Museum Issues
- VII. Old Business – David Bahlman Reporting
  - A. 41 South Main Street, Wallingford
  - B. 93 East Avenue, Norwalk
- VIII. New Business
- IX. Adjournment

***Next meeting is scheduled for:  
Wednesday, May 6, 2009  
One Constitution Plaza, Second Floor  
Hartford, Connecticut***